

N06000008152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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02/05/09--01035--006 **35.00

FILED
09 FEB -5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

Amendment

02/25/09

De

Roland H. Acosta & Associates, P.A.

1155 Louisiana Avenue, Suite 206
Winter Park, FL 32789
Phone: 407-644-2531
Fax: 407-628-9289
RAcosta@acostaatlaw.com

Via FedEx Standard Overnight
Tracking Number: 7973 0978 0015

February 4, 2009

Florida Department of State
Division of Corporation
2661 W. Executive Center Circle
Tallahassee, Florida 32301

Re: National Association of Hispanic Real Estate Professionals of Central Florida, Inc.

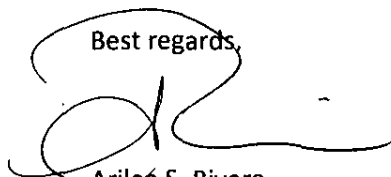
To whom it may concern:

Enclosed please find the following original documents in regards to the merger of National Association of Hispanic Real Estate Professionals of Kissimmee, Inc. and NAHREP of Orlando, Inc.

1. Articles of Amendment along with our check number 10896 in the amount of \$35.00.
2. Articles of Merger along with our check number 10894 in the amount of \$35.00
3. Application for Registration of Fictitious Name along with our check number 10896 in the amount of \$50.00

If you have any questions or need further documentation, please do not hesitate to contact the undersigned at your earliest convenience.

Best regards,



Arileé S. Rivera
Assistant to Roland H. Acosta

/ar

Enclosures (*as indicated*)

Roland H. Acosta & Associates, P.A.

1155 Louisiana Avenue, Suite 206
Winter Park, FL 32789
Phone: 407-644-2531
Fax: 407-628-9289
RAcosta@acostaatlaw.com

Via FedEx Standard Overnight
Tracking Number: 7963 6123 5841

February 20, 2009

ATTN: Darlene Connell
Florida Department of State
Division of Corporation
2661 W. Executive Center Circle
Tallahassee, Florida 32301

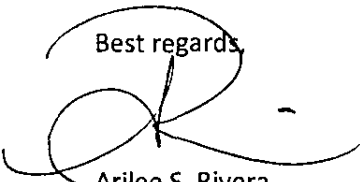
Re: National Association of Hispanic Real Estate professionals of Central Florida, Inc.

Dear Ms. Connell:

Thank you for taking the time to discuss the changes in the enclosed documents. We have made the suggested changes and have enclosed the original documents along with our check number **10186** in the amount of \$35.00 representing additional filing fees.

If you have any questions or comments, please do not hesitate to contact me directly at your earliest convenience.

Best regards,



Arilee S. Rivera
Assistant to Roland H. Acosta

/ar

Enclosures (as indicated)

Please have ^{back} everything dated
AS of 2/5/09
Thank you!!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

CALL

February 13, 2009

407 644-2531

ARILEE S. RIVERA
ROLAND H. ACOSTA & ASSOCIATES, P.A.
1155 LOUISIANA AVE., SUITE 206
WINTER PARK, FL 32789

SUBJECT: NATIONAL ASSOCIATION OF HISPANIC REAL ESTATE
PROFESSIONALS OF KISSIMMEE INC
Ref. Number: N06000008152

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 009A00005240

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Association of Hispanic Real Estate Profes

DOCUMENT NUMBER: N06000008152

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arilee Rivera

(Name of Contact Person)

Roland H. Acosta & Associates, P.A.

(Firm/ Company)

1155 Louisiana Avenue, Suite 206

(Address)

Winter Park, Florida 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

Arilee Rivera

(Name of Contact Person)

at (407) 644-2531

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 FEB -5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL ASSOCIATION OF HISPANIC REAL ESTATE PROFESSIONALS OF KISSIMMEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

N06000008152

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

National Association of Hispanic Real Estate Professionals of Central Florida, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

4301 Vineland Road, Suite E-6

Orlando, Florida 32811

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

4301 Vineland Road, Suite E-6

Orlando, Florida 32811

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Roland H. Acosta, Esq.

New Registered Office Address:

1155 Louisiana Avenue, Suite 206

(Florida street address)

Winter Park

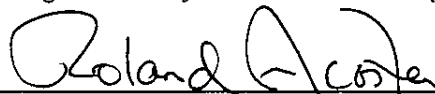
(City)

, Florida 32789

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Carlos ThurdeKoos	4301 Vineland Road Suite E-6 Orlando, Florida 32811	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Jose Alvarez	1028 E. Osceola Pkwy Kissimmee, Florida 34744	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SEC	Roland H. Acosta	1155 Louisiana Avenue Suite 206 Winter Park, Florida 32789	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III - The specific purpose for which this corporation is organized is: To educate all members on real estate issues and to help the Hispanic community on real estate related matters.

Article IV - The manner in which directors are elected or appointed is: By majority vote

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

CONTINUED

REMOVE	T	Eva Gordon	720 North John Young Pkwy Kissimmee, Florida 34741
REMOVE	P	Arturo Otero	2439 Timothy Lane Kissimmee, Florida 34743
REMOVE	VP	Jenny Martir	931 W. Oak Street, Suite 100 Kissimmee, Florida 34741
REMOVE	SEC	Tatiana Szor-Toledo	7360 Bryan Dairy Road, Suite 200 Largo, Florida 33777

The date of each amendment(s) adoption: January 1, 2009

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 2-4-09

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos ThurdeKoos

(Typed or printed name of person signing)

President

(Title of person signing)